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Chapter 05: General Services

General

B050101a Employee License and Permit Files

Description: Correspondence and forms regarding firearms, licensing and hunting permits,

permission to sell controlled items, etc. NOTE: See item 050102 for auto license and

related material.

a. Firearms Registration Files.

Disposition: Destroy when 2 years old.

DispAuthNo: NN-169-86, item 1a

B050101b Employee License and Permit Files

Description: Correspondence and forms regarding firearms, licensing and hunting permits,

permission to sell controlled items, etc. NOTE: See item 050102 for auto license and

related material.

b. All Other Permit and License Files.

Disposition: Destroy when at least 6 months, but not more than 2 years old, depending on post

operating needs.

DispAuthNo: NN-169-86, item 1b

B050102 Vehicle Registration Files (U.S. Government employee privately-owned)

Description: Records of registration of private automobiles, including issuance of license plates,

accident information, auto insurance.

Disposition: Destroy 2 years after departure of employee from post.

DispAuthNo: II-NNA-3, item 21

B050103 Gratuity Records

Description: Consists of names and titles of host government employees who perform services for

the Embassy, including description of gift, cost, etc.

Disposition: Destroy when 1 year old.

DispAuthNo: NN-169-86, item 2

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B050104a Safety, Health and Environmental Records

Description: Information retained by the Post Occupational Safety and Health Officer (POSHO)

usually located in the General Service Office related to safety, occupational health or

environmental matters.

a. Records documenting employee occupational exposures (regarding chemicals, asbestos, radiation, etc.); medical monitoring information; annual hazardous material inventory; and all policies, procedures, cables and other safety and health information promulgated by the Department as well as policies/programs issued by the post.

Disposition: Retire to RSC when 10 years old for transfer to WNRC. Destroy when 75 years old.

DispAuthNo: N1-84-94-3, item 1a

B050104b Safety, Health and Environmental Records

Description: Information retained by the Post Occupational Safety and Health Officer (POSHO)

usually located in the General Service Office related to safety, occupational health or

environmental matters.

b. Records documenting post initiated inspections, assessment, findings and reports

(i.e., related to safety, health, or environmental hazards); hazard condition

notifications and requests to investigate hazardous conditions.

Disposition: Destroy when 5 years old.

DispAuthNo: N1-84-94-3, item 1b

B050104c Safety, Health and Environmental Records

Description: Information retained by the Post Occupational Safety and Health Officer (POSHO)

usually located in the General Service Office related to safety, occupational health or

environmental matters.

c. Records of Mishap Investigation Analysis Boards, Mishap Forms (DS-1663), Motor Vehicle Accident Forms (SF-91 and SF- 91a); training records; and safety and health

planning analyses.

Disposition: Destroy when 3 years old.

DispAuthNo: N1-84-94-3, item 1c

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B050104d Safety, Health and Environmental Records

Description: Information retained by the Post Occupational Safety and Health Officer (POSHO)

usually located in the General Service Office related to safety, occupational health or

environmental matters.

d. Material Safety Data Sheets (MSDS).

Disposition: Retain as long as product is used, then destroy.

DispAuthNo: N1-84-94-3, item 1d

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Motor Vehicles

B050201a Vehicle Registration Files - U.S. Government-owned

Description: Records pertaining to the registration of U.S. Government-owned vehicles, including

correspondence with the Foreign Office, prefecture of police or automobile

organization.

a. One-time registrations.

Disposition: Destroy 3 years after disposal of vehicle.

DispAuthNo: NC1-84-80-7, item 1a

B050201b Vehicle Registration Files - U.S. Government-owned

Description: Records pertaining to the registration of U.S. Government-owned vehicles, including

correspondence with the Foreign Office, prefecture of police or automobile

organization.

b. Renewal registrations.

Disposition: Destroy when superseded, except last one destroy 3 years after disposal of vehicle.

DispAuthNo: NC1-84-80-7, item 1b

B050202 Accident Files

Description: Records relating to motor vehicle accidents involving U.S. Government-owned

vehicles, including accident reports, statements of witnesses and investigating

officers' claims, etc.

Disposition: Destroy 6 years after case is closed.

DispAuthNo: GRS 10, item 5

B050203 Vehicle Acquisition and Disposition Files

Description: Includes bids, sales agreements, certificates of award, etc.

Disposition: Destroy 4 years after vehicle leaves agency custody.

DispAuthNo: GRS 10, item 6

B050204a Motor Vehicle Operating and Maintenance Files

Description: a. Summary data of operating and maintenance expenses including those relating to

gas and oil consumption, repair charges (labor and parts), vehicle mileage, etc. Includes data used to prepare year-end report, other reports and all other items.

Disposition: Destroy when 3 months old.

DispAuthNo: GRS 10, item 2a

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B050204b Motor Vehicle Operating and Maintenance Files

Description: b. Source data of operating and maintenance expenses including gas coupons,

service and repair work orders, Daily Vehicle Usage Report (OF-108), trip tickets,

daily dispatch reports, etc.

Disposition: Destroy 3 years after date of report.

DispAuthNo: GRS 10, item 2b

B050205 Vehicle Inventory Report

Description:

Disposition: Destroy 3 years after date of report.

DispAuthNo: GRS 10, item 2b

B050206a Motor Vehicles Program Files

Description: Correspondence between post and Department regarding post fleet acquisition,

disposition and other transactions.

a. Records of a policy and procedural nature.

Disposition: Retain at post until no longer needed for reference purposes.

DispAuthNo: NC1-84-80-7, item 5a

B050206b Motor Vehicles Program Files

Description: b. Records pertaining to routine administrative matters.

Disposition: Destroy when 2 years old.

DispAuthNo: NC1-84-80-7, item 5b

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Building Construction and Maintenance

B050301 Building History Files

Description: Summary or narrative reports on specific U.S. Government buildings regarding such

aspects as acquisition of sites, architectural design, cornerstone laying, cost of construction and furnishing, and utilization of space, with photographs of completed

buildings.

Disposition: Retain permanently at post.

DispAuthNo: II-NNA-530, item 1

B050302a Real Property Title Records

Description: Acquisition background information, agreements, amendments, appraisals,

authorizations, correspondence, data, documentation, floor plans, freehold titles with associated documentation pertaining to U.S. Government properties, licenses, major construction information, maps, memorandums, original leasehold, photographs,

recommendations, records, reports, sales contracts, surveys, and tasks.

a.Title Deeds to Property. Where local law DOES NOT require that originals be

retained by the foreign country.

NOTE: Under NO circumstances should original titles, crown type lease deeds documentation, the equivalent substitute, or original issuance be held at post.

Disposition: Forward signed original title or crown lease type deed documents issued by host

country TO: A/FBO/OPS/RE/RPM.

DispAuthNo: N1-59-94-9, item 9a(1)

B050302b Real Property Title Records

Description: b.Title Deeds to Property - Held at Post. Where local laws DO require that originals

be retained by the foreign country.

NOTE: Retain originals in a file safe.

Disposition: Forward 2 signed certified copies of title or crown lease type deed documents or

equivalent that is recognized by the host government as well as the courts of the host country as having equal validity as proof of U.S. Government ownership as would an

original deed TO: A/FBO/OPS/RE/RPM.

DispAuthNo: N1-59-94-9, item 9a(2)

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B050303a Architectural Data Files

Description: Includes blueprints, floor plans, charts and other architectural data for U.S.

Government-owned buildings abroad.

a. Master File.

Disposition: Forward to Department, Attn: FBO, when obsolete.

DispAuthNo: II-NNA-530, item 3

B050303b Architectural Data Files

Description: b. All other files.

Disposition: Destroy when obsolete or of no further value.

DispAuthNo: II-NNA-530, item 4

B050304 Buildings - Contract Files (Maintained in the Budget & Fiscal Section)

Description: Consists of ORIGINAL contracts, Contractor Evaluation Statement (DS-1771), close

out memorandums, and other related documents on construction, furnishing,

maintenance or repair of U.S. Government-owned or leased quarters.

Disposition: Destroy 6 years and 3 months after final payment if all claims have been satisfactorily

resolved.

DispAuthNo: NC1-84-80-4, item 1

B050305 Site Acquisition Files

Description: Includes correspondence, survey reports and photographs regarding the selection of

sites and acquisition of property for the construction of U.S. Government-owned

buildings and residences. Excludes title deeds (see item 050302).

Disposition: Destroy when 5 years old.

DispAuthNo: II-NNA-530, item 2

B050306 Obligating Document Files

Description: Includes purchase orders, vouchers, invoices and other obligating documents.

Disposition: Destroy when 5 years old.

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B050307 Buildings - Program Files

Description: Includes correspondence, COPIES of contracts and related documents, reports, and

specifications relating to the construction of, furnishing of, actual maintenance of,

repair of, and sale of U.S. Government-owned buildings and residences.

(For ORIGINAL contracts see item 050304).

Disposition: Retain at post specifications and as built drawings until no longer needed. Destroy all

other records 2 years after final payment if all claims have been satisfactorily resolved

DispAuthNo: NC1-84-80-4, item 2

B050308 Buildings Maintenance - Procurement Files

Description: Correspondence, and COPIES of contracts with local companies relating to the -

procurement - of materials, labor, supplies, and equipment that will be used in the

maintenance of U.S. Government-owned buildings and leased quarters.

(For ORIGINAL contracts see item 050304).

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-3, item 24

B050309 Inspection and Testing Files

Description: Correspondence pertaining to inspection and testing of construction materials; daily or

other periodic inspection reports, photographs and charts regarding U.S. Government-

owned buildings and residences.

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-530, item 10

B050310 Bid Files

Description: Correspondence regarding invitations to bid on contracts, and COPIES of contracts

for the construction or repair of U.S. Government-owned buildings and residences.

(For ORIGINAL contracts see item 050304).

Disposition: Destroy when 2 years old.

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B050311 Delivery Sheets for Contractor or Warehouse

Description:

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-530, item 13

B050312 Lease - Contract Files

Description: Lease contracts (COPIES), Contractor Evaluation Statement (DS-1771), close out

memorandums, related bills, floor plans, advertising pamphlets, and communications.

(For ORIGINAL contracts see item 050304).

Disposition: Destroy 3 years after year in which premises are vacated; litigation, if any, is

concluded; local laws no longer apply to the contract; and the statute of limitations

period has expired.

DispAuthNo: II-NNA-3183

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Procurement and Supply

B050401 Procurement - Contract Files

Description: Contracts, Contractor Evaluation Statement (DS-1771), close out memorandums, and

other related documents for equipment, services, and supplies; and related correspondence; sales literature; specifications; bids; and other material.

Disposition: Destroy 3 years after final payment.

DispAuthNo: GRS 3, item 3a(2)

B050402a Non-Expendable Property Inventory Files

Description: a. Inventory Reconciliation Files. Documents used in making annual physical

inventories. Included are the following reports: Automatic Adjustment Report, Comprehensive Report, Visual Report, Inventory Coverage Report, and Certificate of

Reconciliation Report (OF-127, OF-132).

Disposition: Destroy 3 complete fiscal years after completion of inventory.

DispAuthNo: N1-84-94-5, item 1a

B050402b Non-Expendable Property Inventory Files

Description: b. Individual Property Record Cards (OF-129)

Disposition: Destroy 2 years after property has been sold or otherwise disposed of.

DispAuthNo: GRS 3, item 9b

B050402c Non-Expendable Property Inventory Files

Description: c. Composite Property Record Cards (OF-128)

Disposition: Destroy 2 years after stock balance has been transferred to new card.

DispAuthNo: GRS 3, item 9b

B050403 Expendable Stock Control Record Card (OF-131)

Description:

Disposition: Destroy 1 year after discontinuance of item or 1 year after stock balance is transferred

to new card.

DispAuthNo: N1-84-94-5, item 2

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B050404a Requisition Files

Description: Requisitions for supplies, equipment or services; estimated office requirements for

supplies; and monthly reports of supplies distributed.

a. Expendable Stock.

Disposition: Destroy 1 year after issue of item.

DispAuthNo: N1-84-94-5, item 3a

B050404b Requisition Files

Description: b. Non-expendable Property.

Disposition: Destroy 2 years after completion or cancellation of requisition.

DispAuthNo: GRS 3, item 8a

B050405 Purchase Order Files

Description: Purchase orders for supplies or equipment procured locally, and related

correspondence. (Transactions of \$25,000 or less and consturction under \$2,000).

Disposition: Destroy 3 years after final payment.

DispAuthNo: GRS 3, item 3a(2)

B050406 Property Disposal Files

Description: Case files on sales of surplus personal property, comprising invitations, bids,

acceptances, lists of materials, evidence of sales, and related correspondence.

Disposition: Destroy 2 years after final disposition action is taken. If sale was part of the disposal

action, keep until 2 years after final settlement.

DispAuthNo: N1-84-94-5, item 4

B050407 Reserved for future use

Description:

Disposition:

DispAuthNo:

B050408 Reserved for future use

Description:

Disposition:

DispAuthNo:

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B050409 Residence Inventory List

Description:

Disposition: Destroy after outgoing inventory has been taken and all discrepancies have been

resolved.

DispAuthNo: N1-84-94-5, item 5

B050410 Receiving Files

Description: Receiving reports, copies of purchase orders, transfer documents, requisitions,

shipping notices, bills of lading and other documents accumulated in the receipt of

property after shipping.

Disposition: Destroy 3 complete fiscal years after the final delivery has been made.

DispAuthNo: N1-84-94-5, item 6

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Publications and Map Procurement

B050501 Map Procurement Correspondence Files

Description: Correspondence regarding the procurement of maps for the Department or other

Government agencies.

Disposition: Destroy when 2 years old.

DispAuthNo: NN-169-85, item 1

B050502 Publications Record Files

Description: Cards or other records of publications transmitted to the Department.

Disposition: Destroy when 2 years old.

DispAuthNo: NN-169-85, item 2

B050503 Purchase Order Files

Description: Copies of purchase orders and invoices for publications procured, excluding copies

maintained in the post Budget and Fiscal Section.

Disposition: Destroy 1 year after termination or completion.

DispAuthNo: GRS 3, item 3c

B050504 Foreign Publications Correspondence Files

Description: Communications with the Department, foreign organizations and institutions and other

posts regarding the procurement of foreign publications for the Department, other

Federal agencies and U.S. Government libraries.

Disposition: Destroy when 2 years old.

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Travel and Transportation

B050601a Official Travel Records

Description: a. Requests, authorizations, orders, obligating documents and related papers, local

transportation requests and authorizations issued by posts.

Disposition: Destroy when 1 year old.

DispAuthNo: NN-169-86, item 8

B050601b Official Travel Records

Description: b. Issuing office copies of U.S. Government Transportation Request (SF-1169).

Disposition: Destroy 6 years after the period of the account.

DispAuthNo: GRS 9, item 1c

B050602 Travel Program Files

Description: Communications regarding travel arrangements, including arrivals, visits and

departures of travelers, information on travel orders, hotel accommodations, conference details, assignment of space; correspondence with transportation

companies and hotels regarding travel and accommodations for official travelers; and

card indexes to the travel correspondence file.

Disposition: Destroy when 1 year old.

DispAuthNo: NN-169-86, item 9

B050603 Passenger Lists

Description: Includes ship and air schedules and lists of official passengers aboard incoming ships

and planes.

Disposition: Destroy when 2 years old.

DispAuthNo: GRS 9, item 4a

B050604 Arrival and Departure Lists

Description: List of persons arriving and departing from posts.

Disposition: Destroy when 2 years old.

DispAuthNo: GRS 9, item 4a

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B050605 Shipment Files, Official Supplies and Equipment

Description: Correspondence and forms regarding the shipment of materials to and from the post,

including bills of lading, airway bills and related documents. Where a separate Bills of

Lading File is maintained, see item 050607.

Disposition: Destroy when 2 years old.

DispAuthNo: NN-169-86, item 10

B050606 Household and Personal Effects - Shipment Files

Description: Correspondence and forms regarding the shipment of materials to and from the post

and related card records regarding shipment; bills of lading, airway bills and related documents. Where a separate Bills of Lading File is maintained, see item 050607.

Disposition: Destroy 2 years after employee is reassigned or transferred.

DispAuthNo: NN-169-86, item 11

B050607a Bills of Lading Files

Description: Includes airway bills and related documents used in connection with the transportation

of official supplies or personal effects.

a. Shipment of official supplies and equipment.

Disposition: Destroy when 2 years old.

DispAuthNo: NN-169-86, item 12a

B050607b Bills of Lading Files

Description: b. Shipment of household and personal effects.

Disposition: Destroy 2 years after reassignment or transfer of employee.

DispAuthNo: NN-169-86, item 12b

B050608 Shipping Requests

Description: Requests made to American firms to ship goods to an overseas post.

Disposition: Destroy when 2 years old.

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B050609a Free Entry Permits

Description: a. Copies bearing Foreign Office approval.

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-3, item 26

B050609b Free Entry Permits

Description: b. All other copies.

Disposition: Destroy when 6 months old.

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Chapter 05: General Services

Commissary

B050701 Procurement Files

Description: Commissary orders and related correspondence with firms regarding the purchase of

supplies for the commissary.

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-3, item 86

B050702 Order Files

Description: Correspondence with customers and with other posts regarding their orders for

supplies through the commissary.

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-3, item 87

B050703 Price Lists

Description: Lists sent to other posts ordering from the commissary.

Disposition: Retain one copy of each list and destroy all other copies when new list is issued.

DispAuthNo: II-NNA-3, item 88

B050704a Stock Record Cards

Description: a. Merchandise stock record cards reflect the movement of stock.

Disposition: Destroy after monthly inventory is verified.

DispAuthNo: II-NNA-3, item 89

B050704b Stock Record Cards

Description: b. Warehouse stock cards consisting of a daily running inventory of stock in the

warehouse.

Disposition: Destroy after yearly audit.

DispAuthNo: II-NNA-3, item 90

B050704c Stock Record Cards

Description: c. Office stock record cards reflecting receipts and monthly inventory balances, long

range consumption figures, and cost/selling price of each item.

Disposition: Destroy when 3 years old.

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B050705a Tally Records

Description: In and out tallies indicating quantity, condition, and other data regarding supplies

received.

a. Warehouse and stock record copies.

Disposition: Destroy after yearly audit.

DispAuthNo: II-NNA-3, item 91

B050705b Tally Records

Description: b. Accounting copy.

Disposition: Destroy when 5 years old.

DispAuthNo: II-NNA-3, item 91

B050706 Issue Slips

Description: Issue slips documenting the transfer of merchandise from the warehouse to the sales

floor.

Disposition: Destroy after yearly audit.

DispAuthNo: II-NNA-3, item 93

B050707 Inventory Reports

Description:

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-3, item 94

B050708a Customer Records

Description: a. Application for an account with the commissary.

Disposition: Destroy 2 years after account has become inactive.

DispAuthNo: II-NNA-3, item 95

B050708b Customer Records

Description: b. Customer's Index Card.

Disposition: Destroy when account is closed.

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B050708c Customer Records

Description: c. Customer's Account Card.

Disposition: Destroy 2 years after account is closed.

DispAuthNo: II-NNA-3, item 97

B050708d Customer Records

Description: d. Eligibility Files. Interoffice memoranda, lists, and other data regarding the eligibility

of personnel for commissary privileges, and information concerning accounts.

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-3, item 97

B050708e Customer Records

Description: e. Purchase Authorizations. Individual authorizations for eligible employees to make

purchases at the commissary.

Disposition: Destroy 2 years after customer's account has become inactive.

DispAuthNo: II-NNA-3, item 96

B050709 Sales Receipts for Merchandise purchased from Commissary on account

Description:

Disposition: Destroy 1 year after posting to customer's account.

DispAuthNo: II-NNA-3, item 100

B050710 Cash Sales Control Slips

Description:

Disposition: Destroy after monthly audit.

DispAuthNo: II-NNA-3, item 101

B050711 Daily Cash/Bank Receipts and Disbursement Forms

Description:

Disposition: Destroy when 5 years old.

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B050712 Journal Vouchers

Description:

Disposition: Destroy when 5 years old.

DispAuthNo: II-NNA-3, item 103

B050713 Cigarette Ration Card

Description:

Disposition: Destroy 3 months after completion of card or after card becomes inactive.

DispAuthNo: II-NNA-3, item 104

B050714 Coal Order Card with related correspondence

Description:

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-3, item 105

B050715 Gasoline Cards and related data

Description:

Disposition: Destroy 1 year after card becomes inactive.

DispAuthNo: II-NNA-3, item 106

B050716 Personnel Files

Description: Personnel records and related data pertaining to salaries and taxes for commissary

employees ONLY in case of those commissaries operated independently of post

funds.

Disposition: Destroy 2 years after separation of employee.

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Restaurant

B050801 Restaurant Program Files

Description: Correspondence with firms supplying necessary food, merchandise and equipment for

the proper overall operation of restaurant or cafeteria.

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-3, item 75

B050802a Inventory Records

Description: a. Daily report on food supplies on-hand.

Disposition: Destroy after monthly report is prepared.

DispAuthNo: II-NNA-3, item 76

B050802b Inventory Records

Description: b. Monthly report of food purchased from Commissary, Army PX, or local market

Disposition: Destroy when 2 years old.

DispAuthNo: II-NNA-3, item 77

B050803a Restaurant Records

Description: a. Daily report on restaurant or cafeteria receipts.

Disposition: Destroy when monthly statement of accounts is verified.

DispAuthNo: II-NNA-3, item 79

B050803b Restaurant Records

Description: b. Monthly Statements on restaurant or cafeteria account.

Disposition: Retain one record set indefinitely and destroy all other copies after 3 months.

DispAuthNo: II-NNA-3, item 80

B050804 Cash Vouchers for Payment or Receipt of Funds

Description:

Disposition: Destroy when 5 years old.

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B050805 Requisitions Files

Description: Requisitions for supplies, equipment or services.

Disposition: Destroy when 1 year old.

DispAuthNo: II-NNA-3, item 82

B050806 Personnel Records

Description: Personnel files for restaurant or cafeteria employees ONLY in those cases where the

facility is operated independently of post funds.

Disposition: Destroy 2 years after employee is separated.

DispAuthNo: II-NNA-3, item 83

B050807 Working schedules or other assignment data for restaurant or cafeteria

employee

Description:

Disposition: Destroy when new schedule or assignment data is prepared.

DispAuthNo: II-NNA-3, item 84

B050808 Time and Attendance Reports

Description: Time and Attendance Reports for restaurant or cafeteria employees ONLY in those

cases where the facility is operated independently of post funds.

Disposition: Destroy when 6 years old.

DispAuthNo: GRS 2, item 7